



Composition of Committee

<u>Sl. No.</u>	<u>Name</u>	<u>Designation</u>	<u>Audit Committee</u>	<u>Nomination & Remuneration committee</u>	<u>Investors Grievance Committee</u>
1	Ms. Nikita Sharma	Independent Director	Chairman	Chairman	Chairman
2	Mr. Kavindra Ranka	Independent Director	Member	Member	Member
3	Mr. Prabir Das	Managing Director	Member	-	Member
4	Mr. Pradeep Kumar Daga	Non-Executive Director	-	Member	-